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IT IS THEREFORE ORDERED that Magistrate Judge Lawrence R. Leavitt's, Report and Recommendation (Doc. #402) entered January 23, 2008, is hereby AFFIRMED. IT IS FURTHER ORDERED that Defendant Xu Guo Jun's Motion to Dismiss Second Superseding Indictment Counts Barred by Statute, U.S.C. Title 18 Chapter 213 (Doc. #315) and Defendant Ying Yi Yu's Notice of Joinder in Defendant Xu Guo Jun's Motion to Dismiss Second Superseding Indictment Counts Barred by Statute, U.S.C. Title 18 Chapter 213 (Doc. #328) are DENIED. DATED: April 10, 2008. United States District Judge